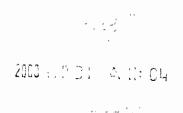
IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO EASTERN DIVISION



UNITED STATES OF AMERICA

:

:

CASE NO. 2:09-cn-077

26 U.S.C. § 7206(2)

JUDGE SANGUS

KOFI BOATENG ODURO

v.

<u>INDICTMENT</u>

The Grand Jury charges:

- 1. On or about the dates hereinafter set forth, in the Southern District of Ohio, the defendant, KOFI BOATENG ODURO, a resident of Columbus, Ohio, did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service, of U.S. Individual Income Tax Returns, Forms 1040, either individual or joint, for the taxpayers and calendar years hereinafter specified, whereas, as the defendant then and there well knew and believed, each such return was false and fraudulent as to a material matter, and the said taxpayers were not entitled to make one or more of the following claims, respectively:
 - A. Filing status;
 - B. Un-reimbursed business expenses;
 - C. Medical and dental expenses;
 - D. Charitable contributions;
 - E. Education credits; and
 - F. Domestic production activities deductions.

2. The allegations of numbered paragraph 1, above, are repeated and realleged in Counts 1 through 36, inclusive, of this Indictment, as though fully set forth therein:

_			FALSELY TAX CLAIMED TAX		
COUNT	DATE	TAXPAYER	YEAR	ITEMS	LOSS
1	2/26/07	Rita Afful	2006	B, C, D	\$5,607
2	4/10/06	Vida Agyampomaah	2005	B, E	1,447
3	3/17/05	Barfour Amankwah	2004	B, C, D	4,006
4	2/20/06	Barfour Amankwah	2005	B, C, D	3,188
5	2/28/05	Eric and Shanekqua Amofa	2004	B, E	1,393
6	3/6/06	Eric and Shanekqua Amofa	2005	В, Е	2,280
7	2/27/06	J.Ampem-Boateng and P.Wms.	2005	B, C	1,510
8	2/27/06	Stephen Ansah	2005	B, D	1,855
9	3/7/05	Emmanuel Arthur	2004	В, С, Е	2,718
10	3/13/06	Emmanuel Arthur	2005	В, С, Е	2,944
11	2/26/07	Emmanuel Arthur	2006	В	1,635
12.	4/3/06	Sefa Boateng	2005	B, D	961
13	2/27/06	Mohamed Dabor	2005	B, D, E	3,224

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	14	3/9/07	M. Dabor & N. Davies	2006	A, C, D, F	(437)
	15	2/19/07	Nenneh Davies	2006	A	5,998
	16	3/28/05	Patrick Gyamfi	2004	E	271
	17	2/27/06	Patrick Gyamfi	2005	B, E	649
	18	3/19/07	Patrick Gyamfi	2006	E	1,200
-	19	3/17/05	Ivy Konadu	2004	$\overline{B}, \overline{C}, E$	1,501
	20	2/27/06	Ivy Konadu	2005	Е	1,500
	21	3/22/04	Alexander Marfo	2003	C, D	379
	22	3/21/05	Alexander Marfo	2042	B, C, D	2,906
	23	3/6/06	Alexander Marfo	2005	B, C, D	5,375
	24	2/27/06	Edward Oduro	2005	B, C, D	4,310
	25	2/27/06	Francis Oppong	2005	B, C, D	3,447
	26	3/20/06	Abdul Sesay	2005	B, C, D, E	4,708
	27	2/19/07	Abdul Sesay	2006	B, C, D, E	2,730
	28	3/19/05	Abbdoul Sylla	2004	B, D, E	2,738
	29	4/10/06	Abbdoul Sylla	2005	B, D, E	3,223
	30	4/11/05	Kofi Tuo	2004	В, Е	1,421
	31	2/27/06	Kofi Tuo	2005	В, С, Е	2,399
	32	3/6/06	O. Wiredu & A. Ampadu	2005	A, B	(1,111)
	33	3/20/06	Agnes Ampadu	2005	A	5,788

34	3/26/07	Osei Wiredu	2006	F	650
35	4/18/05	Osei Yeboah	2004	В, С, Е	3,240
36	3/13/06	Osei Yeboah	2005	B, D, E	3,060

Each in violation of Title 26, United States Code, Section 7206(2).

A TRUE BILL.

5/ FORE DERSON

GREGORY G. LOCKHART United States Attorney

DANIEL A. BROWN

Assistant United States Attorney